



AGENDA
Nutrition Advisory Council
Wednesday, February 10, 2021 - 9 am
Henry Dodge Office Building - Room G46
199 County Road DF, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1. Call to Order**
- 2. Roll Call, Introductions, and Non-Committee Member County Board Members**
- 3. Action on the Minutes of the November 11, 2020 meeting**
- 4. Public Forum – Opportunity for citizens in attendance to speak on matters that come before the committee**
- 5. Nutrition Program Reports – Jackie DeLaRosa**
 - a. Meal Delivery Update
 - b. Shelf Stable Meals
 - c. Watertown Site Back to Hot Meals
 - d. LTE Nutrition Program Coordinator
 - e. Aging Goal/Member Distribution of Meal Pick Up Flyer
 - f. Dining Center Comments for 4th Quarter
- 6. Dining Center Reports – Council Members**
- 7. Next Meetings: May 12th 2021, August 11th 2021, & November 10th 2021 – 9 am in Room G46 of the Henry Dodge Office Building, 199 County Road DF, Juneau, Wisconsin 53039**
- 8. Adjournment**

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FEB 03 2021

10:24am

DODGE COUNTY CLERK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located at 199 County Road DF, Juneau.